

MINUTES OF THE BOARD OF SUPERVISORS COUNTY OF LOS ANGELES. STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer Clerk of the Board of Supervisors 383 Kenneth Hahn Hall of Administration Los Angeles, California 90012

Director of Health Services

At its meeting held June 21, 2005, the Board took the following action:

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The following item was called up for consideration:

The Director of Health Services' recommendation to approve appropriation adjustment in the amount of \$3,457,000, to the Department's Southeast Area's Fiscal Year 2004-05 Adjusted Adopted Budget to reflect various refinements in the Martin Luther King, Jr./Drew Medical Center (2), operating plan.

Dr. Genevieve Clavreul addressed the Board.

After discussion, on motion of Supervisor Burke, seconded by Supervisor Knabe, duly carried by the following vote: Ayes: Supervisors Burke, Yaroslavsky, Knabe and Antonovich; Noes: None; Abstentions: Supervisor Molina, the Director of Health Services' attached recommendation was adopted.

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Attachment

Copies distributed:

Each Supervisor Chief Administrative Officer County Counsel